

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

S-1

Dr. Thomas L. Garthwaite, Director of Health Services, and Kae Robertson, Managing Director, Navigant Consulting, Inc., presented the activity report for the week ending June 10, 2005, detailing activities conducted by the Director of Health Services and Navigant Consulting, Inc. within King/Drew Medical Center, and the implementation of contract deliverables and assessment recommendations affecting King/Drew Medical Center. Michael J. Henry, Director of Personnel, and Fred Leaf, Chief Operating Officer, Department of Health Services, also responded to questions posed by the Board.

Hector Flores, M.D., representing the King/Drew Medical Center Advisory Board, Kathleen Ochoa, representing SEIU Local 660, Peter Baxter, Chris Edwards and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Molina, and by common consent, there being no objection, the Director of Health Services' attached reports were received and filed.

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Attachments